

REDACTED COPY
United States District Court
WESTERN DISTRICT OF TEXAS
Crystal City DIVISION

FILED

MAY 16 2011

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY mlb
DEPUTY CLERK

UNITED STATES OF AMERICA

V.

ORDER SETTING CONDITIONS
OF RELEASE

RAMON GARZA

CASE NUMBER: DR-11-CR-883 (01)

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the Court, defense counsel and the U. S. Attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) _____

U. S. District Court on as directed

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (X) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- (X) (5) The defendant executes an unsecured bond binding to pay the United States the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions marked below:

(X) (6) The defendant is placed in the custody of:

(Name of person or organization) SANTA JIMENEZ, Mother-in-Law

(Address) _____

(City and State) _____ (Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

SANTA JIMENEZ, Custodian or Proxy

(X) (7) The defendant shall:

(X) (a) maintain or actively seek employment.

() (b) maintain or commence an educational program at the college level.

(X) (c) abide by the following restrictions on his personal associations, place of abode, or travel:

and not move without permission from
Pretrial Services. No travel into the Republic of Mexico. No travel outside the Western District of Texas
without permission from the Pretrial Services Office.

(X) (d) have no communication, including in person, by phone, e-mail, or through any third party, with any current or former employees of the Crystal City Correctional Center.

(X) (e) report on a regular basis to the following agency: Pretrial Services, as directed

() (f) comply with the following curfew: _____

(X) (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.

(X) (h) refrain from use of alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.

(X) (i) participate in mental health evaluation/treatment as directed by U.S. Pretrial Services.

(X) (j) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \$20,000.00

() (k) post with the Court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money: _____

() (l) execute a bail bond with solvent sureties in the amount of \$ _____

() (m) return to custody each (week)day as of _____ o'clock after being released each (week)day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

(X) (n) report any contact with law enforcement officials.

(X) (o) have no contact with victims or defendants in related cases.

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of any crime while on pre-trial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to five years of imprisonment, and a \$250,000 fine or both to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court, or to obstruct a criminal investigation. It is also a crime punishable by up to ten years of imprisonment, a \$250,000 fine or both, to tamper with a witness, victim or informant, or to retaliate against a witness, victim or informant, or to threaten or attempt to do so.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.


 RAMON GARZA, Defendant

 Address

Directions to United States Marshal

- (X) The defendant is **ORDERED** released after processing.
- () The United States Marshal is **ORDERED** to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: May 16, 2011


 COLLIS WHITE
 United States Magistrate Judge